

Pittsburgh x Erie Johnstown

CATEGORY: 1. Narcotics and Other Controlled Substances
1a. Narcotics and Other Controlled Substances
(3 or more Defendants)
2. x Fraud and Property Offenses
2a. Fraud and Property Offenses
(3 or more Defendants)
3. Crimes of Violence
4. Sex Offenses
5. Firearms and Explosives
6. Immigration
7. All Others

Superseding indictment or information Yes ☒ No ☐

☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 1

Data below applies to defendant No.: 1


Defendant's name: Garri Shihman

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 1349	Conspiracy to Commit Mail, Wire and Bank Fraud	x	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: DEC 12 2017


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